

MINUTES OF A REGULAR COUNCIL MEETING HELD JANUARY 12, 1981.
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PRESENT:

| | |
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| Leland J. Roper | Mayor and presiding |
| Cecil Losee | Councilman |
| Thomas Callister | Councilman |
| Don Bird | Councilman |
| Max Bennett | Councilman |
| Willis Morrison | Councilman |

ABSENT:

None

OTHERS PRESENT:

| | |
|-----------------|----------------------------|
| Neil Forster | City Superintendent |
| Dorothy Jeffery | City Recorder |
| Warren Peterson | City Attorney |
| Bryce Ashby | Delta City Fire Department |

Mayor Roper being present called the meeting to order at 7:00 p.m.
Dorothy Jeffery being present acted as secretary.

The Mayor stated the meeting was a regularly called council meeting and that notice of the time, place and agenda of the meeting had been posted at the principal office of the governing body and had been provided the Millard County Chronicle, the Millard County Gazette and the local radio station KNAK and to each member of the governing body by mailing copies of the Notice and Agenda two (2) days before to each of them.

MINUTES

Proposed minutes of a Regular Council meeting held January 05, 1981 were presented for council approval, Councilman Losee MOVED the minutes be approved as corrected, MOTION SECONDED by Councilman Callister and received the unanimous affirmative vote of all councilmen present.

DELTA CITY FIRE DEPARTMENT OFFICERS FOR 1981.

Bryce Ashby told the council the Fire Department had held their elections for the 1981 Fire Department officers, the following is a list of those persons elected:

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|-------------------|-----------------|
| Fire Chief | Bryce Ashby |
| Asst. Fire Chief | Alan Riding |
| First Lieutenant | Jim Poulsen |
| Second Lieutenant | Seth Jackson |
| Sec/Treas. | Donald Robinson |

Chief Ashby requested council's consideration of approval for the elected officers.

Councilman Morrison MOVED council accept the elected officers as presented, MOTION SECONDED by Councilman Callister and received the unanimous affirmative vote of all councilmen present.

Chief Ashby explained to council he was very concerned about some of the business in Delta City that do not meet the requirements of the fire code. Following some discussion of the problem Mayor Roper suggested ~~the~~ fire dept. form a committee within the dept. to research this issue and Delta City will supply copies of the fire code to each member of the committee for their review.

1981 BUSINESS LICENSE FEE SCHEDULE FOR DELTA CITY

Councilman Callister presented a list of suggested 1981 business license fee's to the council for their review and recommendations. Several recommendations were received from the council and will be included in the proposed 1981 business license ordinance to be presented at the January 19th council meeting for consideration of council approval.

CONSIDERATION FOR APPROVAL OF THE PROPOSED LIQUOR ORDINANCE

Attorney Peterson presented the proposed liquor ordinance for council's consideration for approval of adoption, following a discussion of the ordinance a MOTION to adopt the liquor ordinance as presented was made by Councilman Morrison SECONDED by Councilman Callister, voting was as follows:

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|-----------------------------|-----|
| Councilman Don Bird | Yea |
| Councilman Cecil Losee | Yea |
| Councilman Max Bennett | Yea |
| Councilman Thomas Callister | Yea |
| Councilman Willis Morrison | Yea |

The ordinance was then signed by the Mayor of Delta City, Leland J. Roper in open meeting and accepted by the City Recorder, Dorothy Jeffery as part of the official records of the City of Delta.

RESOLUTION ESTABLISHING A COMMITTEE FOR THE REVIEW OF THE PRESENT DELTA CITY ORDINANCES

Attorney Peterson presented a resolution authorizing and directing the Mayor of the City of Delta to appoint a three (3) member committee to prepare and submit to the city council a compilation of the ordinances of the City of Delta with such revisions and modified form as the aforementioned committee may recommend.

A MOTION to adopt the Resolution as presented was made by Councilman Callister, SECONDED by Councilman Losee, voting was as follows:

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|-----------------------------|-----|
| Councilman Max Bennett | Yea |
| Councilman Thomas Callister | Yea |
| Councilman Willis Morrison | Yea |
| Councilman Don Bird | Yea |
| Councilman Cecil Losee | Yea |

The Resolution was then signed by the Mayor of Delta City, Leland J. Roper in open meeting and accepted by the City Recorder, Dorothy Jeffery as part of the official records of the City of Delta.

CONSIDERATION FOR FINAL APPROVAL FOR ADOPTION OF THE MASTER PLAN

Mayor Roper requested council's consideration for final approval for the adoption of the Comprehensive Development Plan for the City of Delta as amended. Mayor Roper asked if there were any further questions or comments regarding the plan that the council wished to discuss prior to adoption, there being none a MOTION to adopt the Resolution adopting the Comprehensive Development Plan for the City of Delta as amended was made by Councilman Bennett, SECONDED by Councilman Bird, voting was as follows:

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| Councilman Losee | Yea |
| Councilman Bird | Yea |
| Councilman Bennett | Yea |
| Councilman Callister | Yea |
| Councilman Morrison | Yea |

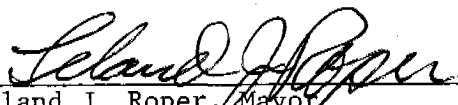
The Resolution was then signed by the Mayor of Delta City, Leland J. Roper in open meeting and accepted by the City Recorder, Dorothy Jeffery as part of the official records of the City of Delta.

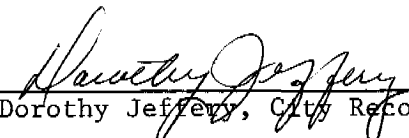
Mayor Roper informed the council that Delta City has received Revenue Sharing in the amount of \$12,349.00 and will receive it for a full year.

Other items discussed were as follows:

1. Letter from Utah State Tax Commission regarding an increase in sales tax and collection fees.
2. Conditional Use Permit for Mr. Randy Day in an industrial zone.
3. 601 Funds from the State - Delta City Office Building in 22nd place.
4. Alleviation Impact Agreement #6
5. Peter Cook - proposal on municipal building.
6. Proposals for the Delta City Airport improvements.
7. Cars parked on city property for long periods of time.
8. Water connections and lines outside of the city limits.

Mayor Roper asked if there were any further suggestions or comments, there being none Councilman Bennett MOVED the meeting be adjourned, SECONDED by Councilman Losee, meeting adjourned at 11:15 p.m.


Leland J. Roper, Mayor


Dorothy Jeffery, City Recorder.